

#### Watertown Town Council

Administration Building 149 Main Street Watertown, MA 02472 Phone: 617-972-6470

#### **ELECTED OFFICIALS:**

Mark S. Sideris, Council President

Stephen P. Corbett, Vice President

John A. Donohue, Councilor At Large

Susan G. Falkoff, Councilor At Large

Anthony Palomba, Councilor At Large

Angeline B. Kounelis, District A Councilor

Cecilia Lenk, District B Councilor

Vincent J. Piccirilli, Jr., District C Councilor

Kenneth M. Woodland, District D Councilor

# TOWN COUNCIL MEETING TUESDAY, JANUARY 22, 2013 @ 7:15 PM RICHARD E. MASTRANGELO COUNCIL CHAMBER ADMINISTRATION BUILDING AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. EXAMINATION OF MINUTES: January 8, 2013.
- 4. PUBLIC FORUM
- 5. PRESIDENT'S REPORT
- 6. INFORMATION PRESENTATIONS:

TOWN CLERK'S OFFICE WATERTOWN, MASS.

2013 JAN 17 P 12: 32

a) <u>Informational Presentation</u> on the proposed Park renovations/improvements at 552 Main Street – Peter Centola, Recreation Director.

#### 7. PUBLIC HEARING AND VOTE:

- a) <u>Public hearing</u> and vote on an Ordinance amending Watertown Code of Ordinances, Title IX, General Regulations; Chapter 91, Animals; Section 91.16: Restraint of Dogs allowing dogs on leashes to be walked in Whitney Hill Park.
- b) <u>Public hearing</u> and vote on an Ordinance amending Watertown Code of Ordinances Title III, Administration; Chapter 31, Boards, Commissions and Departments, Timing and Process of Appointments; Section 31.50: Expiration of Terms to provide for an expiration date for appointments to the Storm-water Advisory Board.

## 8. COMMITTEE REPORTS:

- a) Committee on Personnel and Town Organization report on a Town Organization study; Public Works study; and note taker for subcommittees – Susan Falkoff, Chair.
- b) Committee on Budget and Fiscal Oversight report and action on Section 29, 30,, 34 and 45 of Chapter 176 of the Acts of 2011 and pension funding schedule for FY 2014 Vincent J. Piccirilli, Chair.
- 9. NEW BUSINESS
- 10. COMMUNICATIONS FROM THE TOWN MANAGER:
  - a) Submission of the Fiscal Year 2014 Capital Improvement Program.
- 11. REQUESTS FOR INFORMATION
- 12. ANNOUNCEMENTS
- 13. PUBLIC FORUM
- 14. ADJOURNMENT

TOWN CLERK'S OFFICE WATERTOWN, MASS.

# TOWN COUNCIL ROLL CALL ATTENDANCE

**MEETING DATE: January 22, 2013** 

	PRESENT	ABSENT
STEVE CORBETT		
JOHN DONOHUE		
SUSAN FALKOFF		
ANGIE KOUNELIS		
CECILIA LENK		The state of the s
ANTHONY PALOMBA		
VINCENT PICCIRILLI		;
KENNETH WOODLAND		,
MARK SIDERIS COUNCIL PRESIDENT	<u> </u>	-

MEETING DATE: January 22, 2013

Dog Walking Ordinance for Whitney Hill

	YES	NO	PRESENT
STEVE CORBETT			
JOHN DONOHUE			<u>.</u>
SUSAN FALKOFF			
ANGIE KOUNELIS	/		<del></del>
CECLIA LENK	/		-
ANTHONY PALOMBA	/	-	
VINCENT PICCIRILLI	/		
KENNETH WOODLAND	· _ /		
MARK SIDERIS			

MEETING DATE: January 22, 2013

# **Expiration of Terms Ordinance**

	YES	NO	PRESENT
STEVE CORBETT			
JOHN DONOHUE			
SUSAN FALKOFF			
ANGIE KOUNELIS		<del></del>	-
CECLIA LENK			
ANTHONY PALOMBA			
VINCENT PICCIRILLI	<u> </u>		
KENNETH WOODLAND			
MARK SIDERIS COUNCIL PRESIDENT			

MEETING DATE: January 22, 2013

Vote 1 on the recommendat	ions by the BFC	Committee on	Local Options
Section 29,30 % chap	YES 176	NO NO	PRESENT
STEVE CORBETT			
JOHN DONOHUE	<u> </u>		
SUSAN FALKOFF			
ANGIE KOUNELIS	$\frac{V}{V}$ .		
CECLIA LENK			
ANTHONY PALOMBA			
VINCENT PICCIRILLI			
KENNETH WOODLAND	$\underline{\nu}$		
MARK SIDERIS COUNCIL PRESIDENT			

**MEETING DATE: January 22, 2013** 

Vote 2 on the recommendar Section 418, Cha)	tions by the BFO Con	mmittee on Loc	cal Options
Section 418, Chal	YES	NO	PRESENT
STEVE CORBETT	<u>Y</u>		
JOHN DONOHUE			
SUSAN FALKOFF			¥
ANGIE KOUNELIS			
CECLIA LENK			
ANTHONY PALOMBA			
VINCENT PICCIRILLI		1 <del>2</del>	
KENNETH WOODLAND			
MARK SIDERIS COUNCIL PRESIDENT			

MEETING DATE: January 22, 2013

COUNCIL PRESIDENT

salaries, Section	34 not be	nmittee on Ret	rement Board
	YES	NO	PRESENT
STEVE CORBETT			
JOHN DONOHUE			-
SUSAN FALKOFF			
ANGIE KOUNELIS			
CECLIA LENK			
ANTHONY PALOMBA			
VINCENT PICCIRILLI			
KENNETH WOODLAND			1
MARK SIDERIS			



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Vincent J. Piccirilli, Jr., District C Councilor

Kenneth M. Woodland District D Councilor 0-2013- 5

## AN ORDINANCE AMENDING WATERTOWN CODE OF ORDINANCES TITLE IX, GENERAL REGULATIONS; CHAPTER 91, ANIMALS; SECTION 91.16: RESTRAINT OF DOGS

WHEREAS, the area known as Whitney Hill Park in the Town is intended for use for passive recreation; and

WHEREAS, it is desirous to allow, consistent with such passive recreational use, the walking of dogs on leashes at Whitney Hill Park.

**NOW THEREFORE BE IT ORDAINED** by the Town Council of the City known as the Town of Watertown that the Watertown Code of Ordinances, Title IX, General Regulations; Chapter 91, Animals; Section 91.16: Restraint of Dogs is hereby amended by inserting a new paragraph (C) as follows:

(C) Notwithstanding the provisions of paragraph (B) above, dogs on leashes shall be permitted upon marked walking paths in Whitney Hill Park.

This ordinance shall be effective immediately upon passage.

Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above Ordinance was adopted by unanimous roll call vote on January 22, 2013.

Valerie Papas, Council Clerk

Mark S. Sideris, Council President



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Vincent J. Piccirilli, Jr., District C Councilor

Kenneth M. Woodland District D Councilor AN ORDINANCE AMENDING WATERTOWN CODE OF ORDINANCES TITLE III, ADMINISTRATION; CHAPTER 31, BOARDS, COMMISSIONS AND DEPARTMENTS, TIMING AND PROCESS OF APPOINTMENTS; SECTION 31.50: EXPIRATION OF TERMS

WHEREAS, Watertown Code of Ordinances Title III, Administration; Chapter 31, Boards, Commissions and Departments, Timing and Process of Appointments; Section 31.50: Expiration of Terms, was enacted to allow for the orderly filling of vacancies on Town boards, committees, and commissions; and

WHEREAS, the Ordinance does not currently address the expiration of terms for the Town's Stormwater Advisory Committee.

**NOW THEREFORE BE IT ORDAINED** by the Town Council of the City known as the Town of Watertown that the Watertown Code of Ordinances, Title III, Administration; Chapter 31, Boards, Commissions and Departments, Timing and Process of Appointments; Section 31.50: Expiration of Terms, Paragraph (A) is hereby amended as follows:

- 1. Delete from sub-paragraph (17) the word "and";
- 2. Delete from sub-paragraph (18) the punctuation mark "." and insert in place thereof the language "; and"; and
- 3. Insert new sub-paragraph (19) as follows:

(19) Stormwater Advisory Committee: July 15

This ordinance shall be effective immediately upon passage.

Council Member

I hereby certify that at a regular meeting of the Town Council for which a quorum was present, the above Ordinance was adopted by a roll call vote of  $\underline{9}$  for,  $\underline{0}$  against,  $\underline{0}$  present on  $\underline{9an}$ ,  $2\lambda$ , 2013.

Valerie Papas

Council Clerk

Mark S. Sideris

Council President